

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
FEBRUARY 25, 2020**

PUBLIC HEARING

5:28 p.m. Public Hearing for Water Tower Refurbishment Project

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of January Expenditures and Transactions**
- IV. Recommendation to Receive and Place on File the Annual MP&W Employees' Pension Plan and Investments Report**
- V. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Mississippi Drive Corridor – Wire Pulling Contract**
- VI. Recommendation to Award the contract for the Water Tower Refurbishment Project**
- VII. Recommendation to Approve Communications Utility Revenue Adjustment Effective April 1, 2020**
- VIII. Reports for February 2020**
 - A. General Manager's Report**
 - B. Receive and Place on File the January Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Departmental Reports**
- IX. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1)(i) for the Purpose of Reviewing the General Manager's and Director's Performance**